

## **BOARD OF SELECTMEN**

Minutes of the Meeting of 24 June 2009. The meeting took place in the Court Room, Town and County Building, 16 Broad Street, Nantucket, MA 02554. Members of the Board present were Rick Atherton, Brian Chadwick, Michael Kopko, Allen Reinhard, and Patricia Roggeveen. Chairman Kopko called the meeting to order at 6:17 PM following a meeting of the NRTA Advisory Board.

Chairman Kopko noted there will be one addition under Citizen/Departmental Requests.

### ANNOUNCEMENTS

Town Clerk Catherine Flanagan Stover has earned her recertification as a Massachusetts Municipal Clerk by the Massachusetts Town Clerks' Association.

The Board of Selectmen will have an abbreviated 2009 summer meeting schedule. Wednesday meeting dates will be July 8, July 22, August 5, and August 19. Regular weekly meetings will resume September 2, 2009.

Chairman Kopko said the 14<sup>th</sup> Annual Nantucket Film Festival closed on Sunday, noting it is an important event for the island, culturally and economically.

Louise McGarvey and Joseph Aguiar have been chosen as Nantucket Senior Citizens of the Year for 2009.

### PUBLIC COMMENT

None.

### APPROVAL OF MINUTES, WARRANTS, PENDING CONTRACTS

Approval of Payroll Warrant for Week Ending 21 June 2009. The payroll warrant for the week ending 21 June 2009 was approved by the unanimous consent of the meeting.

Approval of Treasury Warrant and Pending Contracts for 24 June 2009. A grant application was added to pending contracts for the Marine and Coastal Resources Department with the Department of Homeland Security for \$225,000 for security equipment for the Town Pier. The treasury warrant and pending contracts for 24 June 2009 were approved by the unanimous consent of the meeting.

### CITIZEN/DEPARTMENTAL REQUESTS

Town Clerk: Request for Reappointment of Constables for the Town of Nantucket; Request for Reappointment/Appointment of Election Officers. Mr. Reinhard moved to reappoint David Fronzuto and James Perelman as Constables for the Town of Nantucket and to appoint/reappoint the presented slate of election workers (attached); Mr. Atherton seconded. All in favor, so voted.

Nantucket Tree Fund: Request for Waiver of Fee to Hold Martha Walters Memorial Tree Fund Benefit at Jetties. Chairman Kopko spoke in favor of the request for fee waiver as all monies raised from the event will go to the Town. Mr. Chadwick asked if the money raised will go towards buying trees. Tree Fund Administrator Terry Pommert said the money will go towards the purchase and maintenance of Town-owned trees. Ms. Roggeveen moved to approve the waiver of fee to hold the

Martha Walters Memorial Tree Fund Benefit at the Jetties; Mr. Reinhard seconded. All in favor, so voted.

Beach Manager: Town Beach Classifications for 2009 Summer Season (postponed from 17 June 2009). Beach Manager Jeff Carlson reviewed the 2009 beach classifications, noting a pre-season beach meeting was held 1 June 2009 at which time it was determined to close Cisco Beach due to severe erosion. He said since that time, the beach has accreted to 100 feet wide, and the classification has been changed from closed to unrestricted and Town services including lifeguards and trash removal will be provided. Mr. Carlson said Madaket beach is still listed as restricted.

Mr. Chadwick explained that a few years ago the Town did some takings of abandoned ways in the Surfside area, and the Town has now agreed to "trade" these parcels to an abutting property owner for a "One Big Beach" easement adjacent to Surfside Beach and expansion of the Surfside parking lot by approximately 18 parking spots. Attorney Kevin Dale, representing Gerald Schwartz, thanked Mr. Chadwick for facilitating this deal and explained there are three parts: 1) for the Town to accept a "One Big Beach" easement from Mr. Schwartz to permanently allow public access to the beach; 2) for the Town to accept a deed for a portion of 160 Surfside Road to create approximately 18 parking lots for Town beach parking; and 3) the execution of deeds from the Town to Mr. Schwartz for town-owned "Yard Sale" parcels consisting of portions of paper roads existing within other lots owned by Mr. Schwartz which will be merged with other Schwartz properties. Attorney Dale noted he has been working with Town Counsel on putting together the documents. Mr. Reinhard said he feels this is a major benefit to the Town and thanked Mr. Chadwick for facilitating a complicated deal. Town Manager C. Elizabeth Gibson noted that Mr. Schwartz has agreed to pay for all Town costs regarding the various land deals and associated recording fees. Mr. Reinhard moved to accept a "One Big Beach" easement from Mr. Schwartz, to accept a deed for a portion of 160 Surfside Road to create approximately 18 parking lots for Town beach parking, and to execute deeds from the Town to Mr. Schwartz for town-owned "Yard Sale" parcels consisting of portions of paper roads in Surfside (attached); Mr. Atherton seconded. All in favor, so voted.

#### PUBLIC HEARINGS

Public Hearing to Consider Application for Amended Entertainment License for Great Harbor Yacht Club, Inc. d/b/a Great Harbor Yacht Club – Sailing Center & Lawn for Premises Located at 96 Washington Street, Nantucket (continued from 17 June 2009). Chairman Kopko recused himself from the hearing. Vice-chairman Roggeveen opened the public hearing. Great Harbor Yacht Club General Manager Michael Mooney spoke in favor of the application. Mr. Atherton noted most other clubs close at midnight or later, but Great Harbor Yacht Club's opening time is the earliest. A brief discussion occurred among Board members as to the hours of the entertainment license request. Ms. Roggeveen closed the public hearing. Mr. Reinhard moved to approve the application for an amended entertainment license for Great Harbor Yacht Club; Mr. Atherton seconded. So voted 3-1. Mr. Chadwick was opposed. Great Harbor Yacht Club Project Manager Tim Shea gave an update on the club's travel lift and crane operation.

#### TOWN MANAGER'S REPORT

Town Administration: Request for Approval of FY 2009 End-of-Year Budget Transfers. Assistant Finance Director Irene Larivee reviewed the year-end budget transfer process, noting this will be the first of two requests for approval of end-of-year budget transfers. Ms. Larivee reviewed the budget transfers being requested today, and credited the current hiring freeze the savings from

which she said made the budget transfers much easier. Mr. Reinhard moved to approve the FY 2009 year end budget transfers as presented (attached); Ms. Roggeveen seconded. Mr. Chadwick noted the highest transfer of \$80,000 for Town Counsel and he urged the Board to continue to look at ways to reduce the cost of legal services. On the motion, all in favor, so voted.

#### SELECTMEN'S REPORTS/COMMENT

2009-10 Board, Committee, Commission Appointments. Chairman Kopko proceeded with the following appointments:

Agricultural Commission – two seats available and two applicants. Andrea Marcavitch and Stephen Slosek were reappointed by acclamation to three-year terms, said terms to expire June 30, 2012.

Airport Commission - two seats available and five applicants. By paper ballot, Edward Foley Vaughan and Sheila O'Brien Egan were reappointed to three-year terms, said terms to expire June 30, 2012. Mr. Vaughan received votes from Mr. Reinhard, Ms. Roggeveen, and Mr. Chadwick. Ms. Egan received votes from all five Board members.

Beach Management Advisory Committee – five seats available and six applicants. Maureen Beck was reappointed by acclamation to a one year term, said term to expire June 30, 2010. Tom Dickson and Kathleen VanLieu were reappointed by acclamation to two-year terms, said terms to expire June 30, 2011. By paper ballot, Tom Quigley and Christopher Magee were appointed to three-year terms, said terms to expire June 30, 2012. Mr. Quigley received votes from all five Board members. Mr. Magee received votes from Ms. Roggeveen, Mr. Chadwick, and Mr. Reinhard.

Cable Television Advisory Committee – two seats available and one applicant. Jess Heiner was appointed by acclamation to a three year term, said term to expire June 30, 2012.

Capital Program Committee – one seat available and one applicant. Peter Hoey was reappointed by acclamation to a three-year term, said term to expire June 30, 2012.

Cemetery Commission Workgroup – two seats available and two applicants. Penny Snow was reappointed by acclamation to a one-year term, said term to expire June 30, 2010. James McIntosh was reappointed by acclamation to a two-year term, said term to expire June 30, 2011.

Conservation Commission – two seats available and two applicants. Sarah Oktay and John Brescher were appointed by acclamation to three-year terms, said terms to expire June 30, 2012.

Human Services Contract Review Committee – one seat available and one applicant. John Belash was appointed by acclamation to a three-year term, said term to expire June 30, 2012.

Council for Human Services – four seats and one applicant. Rachel Rosen was reappointed by acclamation to a three-year term, said term to expire June 30, 2012.

Council on Aging – six seats available and seven applicants. By paper ballot, Daryl Westbrook was appointed to a one-year term, said term to expire June 30, 2010. Ms. Westbrook received votes from Ms. Roggeveen, Mr. Reinhard, Mr. Atherton, and Chairman Kopko. Randy Wight and Kathleen Richen were voted by acclamation to two-year terms, said terms to expire June 30, 2011. John McLaughlin, Patricia Thornton, and Jon St. Laurent were appointed by acclamation to three-year terms, said terms to expire June 30, 2012.

Cultural Council – three seats available and two applicants. Barbara Gookin and Amy Jenness were appointed by acclamation to three-year terms, said terms to expire June 30, 2012.

Energy Study Committee – seven seats available and eleven applicants. By paper ballot, Peter Morrison was appointed to a one-year term, said term to expire June 30, 2010; Sandra Welsh, Anne Kuszpa, and Mike Burns were reappointed to two-year terms, said terms to expire June 30, 2011; and Carl Borchert, Barbara Gookin, and Whitey Willauer were appointed to three-year terms, said terms to expire June 30, 2012. Mr. Morrison received votes from Ms. Roggeveen, Mr.

Reinhard, Mr. Atherton, and Chairman Kopko. Ms. Welsh received votes from Ms. Roggeveen, Mr. Chadwick, Mr. Atherton, and Chairman Kopko. Ms. Kuszpa received votes from Ms. Roggeveen, Mr. Chadwick, Mr. Reinhard, Mr. Atherton, and Chairman Kopko. Mr. Burns received votes from Ms. Roggeveen, Mr. Chadwick, and Chairman Kopko. Mr. Borchert received votes from Ms. Roggeveen, Mr. Chadwick, Mr. Reinhard, Mr. Atherton, and Chairman Kopko. Ms. Gookin received votes from Ms. Roggeveen, Mr. Chadwick, Mr. Reinhard, Mr. Atherton, and Chairman Kopko. Mr. Willauer received votes from Ms. Roggeveen, Mr. Chadwick, and Mr. Reinhard.

Finance Committee – three seats available and three applicants. Steve McCluskey, James Kelly, and Christopher Kickham were reappointed by acclamation for three-year terms, said terms to expire June 30, 2012.

Harbor Plan Implementation Group – four seats available and five applicants. Chairman Kopko suggested the Board enlarge the HPIC by one member and appoint all five applicants. The Board consensus was to do so. Leslie Johnson was reappointed by acclamation to a one-year term, said term to expire June 30, 2010. Diane Coombs and Whitey Willauer were appointed by acclamation to two-year terms, said terms to expire June 30, 2011. Sarah Oktay and Carl Sjolund were reappointed by acclamation to three-year terms, said terms to expire June 30, 2012.

Nantucket Affordable Housing Trust – Matthew MacEachern was appointed by acclamation to a one-year term, said term to expire June 30, 2010. Whitey Willauer and Fernando Esteban were appointed by acclamation to two-year terms, said terms expire June 30, 2011.

Nantucket Historical Commission – two seats available and four applicants. By paper ballot, Diane Coombs and Caroline Ellis were appointed to three-year terms, said terms to expire June 30, 2012. Ms. Coombs received votes from Ms. Roggeveen, Mr. Chadwick, Mr. Atherton, and Chairman Kopko. Ms. Ellis received votes from Mr. Chadwick, Mr. Reinhard, and Mr. Atherton.

Parks and Recreation Commission – three seats available and three applicants. Jamie Ranney was reappointed by acclamation to fill an unexpired vacancy, said term to expire June 30, 2010. TJ Grant and Nash Strudwick were appointed by acclamation to three-year terms, said terms to expire June 30, 2012.

Planning Board Alternates – two seats available and two applicants. Jean Wagley was appointed by acclamation to a two-year term, said term to expire June 30, 2011. John West was reappointed by acclamation to a three-year term, said term to expire June 30, 2012.

Roads and Right of Way Committee – four seats available and eight applicants. By paper ballot, John Stackpole, Sylvie O'Donnell, Ann Bissinger, and Harvey Young were reappointed to three-year terms, said terms to expire June 30, 2012. Mr. Stackpole received votes from Ms. Roggeveen, Mr. Chadwick, Mr. Reinhard, Mr. Atherton, and Chairman Kopko. Ms. O'Donnell received votes from Ms. Roggeveen, Mr. Reinhard, Mr. Atherton, and Chairman Kopko. Ms. Bissinger received votes from Ms. Roggeveen, Mr. Chadwick, Mr. Reinhard, and Chairman Kopko. Mr. Young received votes from Ms. Roggeveen, Mr. Chadwick, Mr. Reinhard, Mr. Atherton, and Chairman Kopko.

Scholarship Committee – six seats available and two applicants. Jeanette Topham and Dr. John O'Neill were reappointed by acclamation to three-year terms, said terms to expire June 30, 2012. Mr. Reinhard suggested leaving the committee open in order to solicit additional people to serve on it. The Board was in agreement.

Steamship Authority Port Council – one seat available and one applicant. Nat Lowell was reappointed by acclamation for a two-year term, said term to expire June 30, 2011.

Tree Advisory Committee – four seats available and five applicants. By paper ballot, Terry Pommert, James Cook, Samuel Myers, and Whitfield Bourne were reappointed to three-year terms, said terms to expire June 30, 2012. Mr. Pommert received votes from Ms. Roggeveen, Mr.

Chadwick, Mr. Reinhard, Mr. Atherton, and Chairman Kopko. Mr. Cook received votes from Ms. Roggeveen, Mr. Chadwick, Mr. Reinhard, Mr. Atherton, and Chairman Kopko. Mr. Myers received votes from Ms. Roggeveen, Mr. Chadwick, Mr. Reinhard, Mr. Atherton, and Chairman Kopko. Mr. Bourne received votes from Mr. Reinhard, Mr. Atherton, and Chairman Kopko.

Visitor Services and Information Advisory Committee – two seats available and four applicants. By paper ballot, Louise Swift and Kristin Chambers-O'Reilly were appointed to three-year terms, said terms to expire June 30, 2012. Ms. Swift received votes from Ms. Roggeveen, Mr. Chadwick, Mr. Reinhard, Mr. Atherton, and Chairman Kopko. Ms. Chambers-O'Reilly received votes from Mr. Chadwick, Mr. Reinhard, Mr. Atherton, and Chairman Kopko.

Zoning Board of Appeals – one seat available and one applicant. Edward Toole was reappointed by acclamation to a five-year term, said term to expire June 30, 2014.

Zoning Board of Appeals Alternate – one seat available and one applicant. Susan McCarthy was appointed by acclamation to a three-year term, said term to expire June 30, 2012.

Chairman Kopko thanked all of the applicants for applying.

2009-2010 Goals and Objectives Discussion. The Board discussed how to go forward regarding its goals and objectives and how "crisis" issues like Sherburne Commons fit in and whether Our Island Home should be added to the goals list. Mr. Reinhard said he felt the Board's four main goals are not very specific and that it needs to work on deliverables. Chairman Kopko also noted there are no timelines or action items. The Board discussed the draft goals for 2009-2010 and said it is looking for direction from the Town Manager. Mr. Atherton questioned why management priorities are separate from the Board's priorities. Ms. Gibson explained that management priorities are to help support and complement some of the Board's goals, but they are not listed under every category; management priorities listed are those that the Town Manager feels can be accomplished during the year. Mr. Atherton said he feels the Board should then scale back on its goals as it should not move forward without the Administration. Ms. Roggeveen said she feels the management priorities are the deliverables and are what can be accomplished. Chairman Kopko said he would like to consider the current goals document a draft and have the Board and Administration discuss each objective and decide who's responsible, and what the deliverables and timelines are. Ms. Gibson said she will work to restructure the goals format to show the information Chairman Kopko requested. It was agreed the discussion would be continued at the Board's 8 July 2009 meeting.

Tick-Borne Disease Committee Update. Ms. Roggeveen updated the Board on the tick committee, noting it is meeting regularly and the next meeting is 10 July 2009 at 3:00 PM at 37 Washington Street.

The meeting was unanimously adjourned at 8:25 PM.

Approved the 27<sup>th</sup> day of January, 2010.



# Town of Nantucket

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## OFFICE OF THE TOWN & COUNTY CLERK

16 Broad Street  
NANTUCKET, MASSACHUSETTS 02554-3590

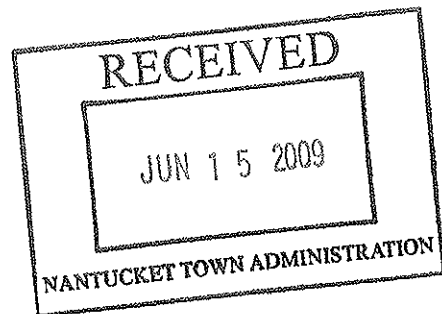
Catherine Flanagan Stover, MMC, CMMC  
Town & County Clerk

(508) 228-7216  
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WEBSITE: <http://www.nantucket-ma.gov>

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**TO:** Board of Selectmen  
**FROM:** Catherine Flanagan Stover, MMC, CMMC  
Town & County Clerk  
**DATE:** June 15, 2009  
**RE:** Re-appointment/Appointment of Election Officers

In accordance with Section 3.4 (a) (2) of the Town Charter, I recommend appointment of the following individuals as Election Officers as of for one-year terms ending August 31, 2009.

Thank you for your continued assistance and support!

**Warden:** Francis B. Psaradelis, Jr.  
**Deputy Wardens:** F. Manuel Dias, Robert Reardon, Jerry Adams, John Stover, David Fronzuto, James Perelman  
**Clerks:** Linda Bradbourne MacDonald, Elaine Flynn  
**Deputy Clerks:** Barbara Kotalac, Jeannette Topham  
**Inspectors/Tellers:** Please see attached

Adams, Mary
Allen, Jean
Anderson, Barbara
Barnes, Joan
Bartlett, Pam
Blackshaw, Cynthia
Blackshaw, Kenneth
Boehm, Elaine
Butler, Martha
Campbell, Johanna
Church, Patricia
Cook, Lilma
Corkish, Carole
Daub, Suzanne
Duarte, Jean
Duce, Rita M
Flanagan, Elizabeth
Fleming, Margaret-Ann
Fletcher, Natalie
Flynn, Elaine
Giles, Patricia
Jenkins, Barbara
Joynt, Jane
Latham, Chaille
Lohmann, Pamela
Macintyre, Anna P
Malavase, Mary
McLaughlin, Beverly
McLaughlin, Colleen
McLaughlin, Joseph
Merritt, Debby
Oliver, Sandra
Ramos, Augusto
Reinemo, Julie
Robinson, Susan
Roethke, Eleanor
Rollins, Susan
Seaquist, Claire
Topham, Jeannette
Trifero, Jean
Weinman, Rhoda
Wheatley, Mona
Whitcomb, Clark
Whitcomb, Nancy
Zschau, Jo

## RESERVISTS

Every now and again we have a recount. The following people have worked at such an event, along with the usual suspects. Everyone gets paid for a flat rate of 3 hours at \$12.50 ph.

Barrett, David	006291
Bates, Sherry	006365
Bates, Robert	006368
Beamish, Judith	078465
Beamish, Susan	TBA
Beck, Maureen	006418
Bennett, Shannon	006504
Benz, Charity	TBA
Bissinger, Anne	107690
Borzilleri, Elizabeth	007174
Butler, Perry	007837
Carrerio, Janis	012340
Corkish, Suzette	013546
Cranston, M. James	013675
Cross, Carol March	108843
Dey, Penny	TBA
Dale, Miranda	017998
Daub, Sandra	018110
Fitzgerald, Julie	092427
Flaherty, Kristie	028249
Grieder, Katharine Robinson	071592
Grimmer, Jean	105456
Johnson, Leslie	090178
Karttunen, Frances	046986
Kinney, Virginia	047103
Lapine, Susan	092650
Loftin, Christine	TBA
Macintyre, Dual	107406
McGregor, Gordon	051763
Mroz, Donald	053348
Moylan, Nancy	053349
Newhouse, Nancy	058114
Psaradelis, Timothy	064838
Psaradelis, Peter	064839
Reimer, Ronna	034110



Richen, Neville	071621
Seaquist, Arnie	076551
Spriggs, Frank	078121
Topham, Leigh	082375
Tramposch, Bill	TBA
Weld, Rebecca	002063
Willauer, Whiting	TBA
Witte, Susan	109332

LAND COURT, BOSTON. The land herein described will be shown on our approved plan to follow as

JUN 30 2009

Plan 16087<sup>C</sup> Lot 3  
(EXAMINED AS DESCRIPTION ONLY)  
T.C. PONTBRIAND  
ACTING CHIEF ENGINEER

NOTE: THIS EASEMENT WILL NOT  
BE SHOWN ON OUR PLAN TO FOLLOW.  
JmH

Received & Entered  
Date: July 1, 2009 Time: 2:21 PM  
Nantucket Registry  
of Deeds  
Book: \_\_\_\_\_ Page: \_\_\_\_\_  
Document No. 127680  
Cert of Title No. 22199  
Jennifer H. Ferreira  
Register of Deeds

### GRANT OF EASEMENT

KNOW ALL MEN BY THESE PRESENTS, I, GERALD W. SCHWARTZ, c/o ONEX CORP., 161 Bay Street, Suite 4900, Toronto, Ontario, Canada M5J 2S1, the "Grantor(s)", as a charitable donation, do hereby GRANT to the Inhabitants of the Town of Nantucket (the "Town"), a body politic of the Commonwealth of Massachusetts, having offices at 16 Broad Street, Nantucket, Massachusetts 02554, by and through its Board of Selectmen, the "Grantee," with QUITCLAIM COVENANTS, the following rights, title and interests:

1. A perpetual easement coextensive with and limited to the Easement Area of Grantors' Lands. The terms "Easement Area" and "Grantors' Land," as well as other terms used in this Grant of Easement, are defined below in Paragraph 2. The scope of the affirmative perpetual easement herein granted is more fully defined, limited, and subject to the conditions and covenants set forth in the following paragraphs.

2. Definitions for the purposes of this Grant of Easement:

"Grantors' Land" shall mean that land situated in the Town of Nantucket, County of Nantucket, Commonwealth of Massachusetts, being more fully described in a deed from SANDHILL REALTY LLC to Grantor(s) dated April 12, 2006 and duly registered as Document No. 115944, Owner's Certificate of title No. 22199 at the Nantucket Registry District, and land being hereby made subject to and over which the easement created hereby is granted are also known as and shown as Parcel 58 on Town of Nantucket Assessor's Map 87, and which is also shown as Lot 3 on Land Court Plan No. 16087-C filed with Certificate of Title No. 22199 at the Nantucket Registry District.

"coastal bank" shall mean the seaward face or side of any elevated landform, other than a coastal dune, which lies at the landward edge of a coastal beach, land subject to tidal action, or other wetland.

"coastal dune" shall mean any natural hill, mound or ridge of sediment landward of a coastal beach deposited by wind action or storm overwash, including without limitation vegetated areas of American beach grass or other natural beach plants serving to build dunes in dune fields between the landward edge of unvegetated sand and the seaward face or side of the coastal bank. Coastal dune also means sediment deposited by artificial means and serving the purpose of storm damage prevention or flood control.

required to provide regular patrolling by law enforcement officers) and periodically to inspect the Easement Area.

3. The Grantee and the general public shall have the right to enter upon and use the Easement Area exclusively for conservation and recreational purposes for which beaches are used on Nantucket (with the exception of the vehicular uses that are provided in paragraph 4), but not Commercial Activities. These purposes and uses include, by way of illustration and without limitation, educational uses, swimming, fishing, surfboarding, snorkeling, sunbathing, strolling, walking, hiking, wildlife observation, picnicking, scenic viewing, normal and usual beach recreational activities and games, and other similar or appropriate and reasonable recreational outdoor activities and uses as the Grantee shall determine from time to time, provided the said similar uses shall have been approved in writing by the Board of Selectmen of the Town of Nantucket and notice of such approval is duly published in a newspaper of general circulation in the Town of Nantucket. The Grantee shall have the right, by duly adopted rules, regulations and/or bylaws to regulate the hours, and the scope and nature of the permitted uses and activities in accordance with the Grantee's standard beach-management practices and regulations in effect for the beaches of Nantucket, and further the Grantee may grant special permits, from time to time, for such other uses and activities and for such extended hours as may be provided for by such duly adopted rules, regulations and/or bylaws. In adopting such rules, regulations and/or bylaws, and in issuing special permits pursuant thereto, the Grantee (together with any applicable departments or other divisions, boards, bodies, agencies, officials or agents of the Town) shall consider the reasonably foreseeable effects of such rules, regulations and/or bylaws and permits proposed to be issued upon the reasonable peaceful enjoyment of the Grantors' Land lying outside the Easement Area and upon the Easement Area. Notwithstanding the foregoing, no member of the general public shall have any right to enter upon, travel over or otherwise use those portions of the Easement Area consisting of coastal dunes except (1) to enter upon, travel over or otherwise use any coastal dune located within an access way providing access to and from the Easement Area, or (2) with the prior written consent of Grantor(s) or Grantor(s) heirs, executors, administrators, legal representatives, successors and/or assigns. Notwithstanding the foregoing, the Town shall have the right to enter upon, travel over or otherwise use those portions of the Easement Area consisting of coastal dunes as necessary to perform its Maintenance Obligation.

4. In addition to the uses and activities set forth in paragraph 3 above, the Grantee may allow access and use of certain recreational vehicles in the intertidal areas of the Easement Area (as such intertidal areas exist from time to time at and after the date of the Grant of Easement provided hereby), but in no event shall such vehicular use be allowed in, on or over the dunes and dune fields or other environmentally sensitive areas (as identified by the Grantee) lying landward of the said intertidal areas, and all such vehicular access shall be limited solely to those accesses expressly designated and authorized by the Grantee. The vehicular access and use shall be subject to such other rules, regulations and bylaws now existing or hereafter adopted by the Grantee, including, but not limited to the issuance of permits for beach access and driving, provided however, during the period from June 1, through and including September 15, the hours of vehicular use and access shall be limited to between 5 P.M. and 10 P.M. or to such other dates and evening hours that the Grantee may duly authorize from time to time. The foregoing sentences shall not limit the official use of vehicles of the Town, its agencies or other governmental entities.

5. Notwithstanding the provisions of paragraphs 3 and 4 above, all movable or fixed structures (other than wooden steps to ascend the coastal bank) shall be prohibited throughout the Easement Area.

6. In addition to any other duties and obligations, the Town shall have the ongoing and continuous obligation and duty to fulfill its Maintenance Obligation. Any member(s) of the public who violate(s) the duly adopted rules, regulations and/or bylaws or who refuse to cease and desist from any proscribed conduct, acts or omissions to do or perform anything required to conform to the same may be cited in accordance with said rules, regulations and/or bylaws. The Town may remove from the Easement Area any individual who violates any said rule, regulation and/or bylaw. Further, when issuing any permits pursuant to such rules, regulations and/or bylaws, the Town shall impose such reasonable conditions and restrictions that may be reasonably necessary to assure the Grantor(s) the reasonable peaceful enjoyment of Grantors' Land lying outside the Easement Area.

7. This Grant of Easement shall be binding upon and inure to the benefit of the Grantor(s) and his/her/their heirs, executors, administrators, legal representatives, successors and assigns and this Grant of Easement shall be binding upon and inure to the benefit of the Grantee, and the Town and its successors and assigns. The Town's successors and assigns shall be entities eligible to hold qualified conservation restrictions under applicable federal tax law.

8. This Grant of Easement shall be subject to and interpreted pursuant to the laws of the Commonwealth of Massachusetts, and, to the extent applicable to shorefront property, also subject to the laws of the United States of America.

9. Rights retained by the Grantor(s) in and to the Easement Area shall be inferior and incidental to the conservation and recreational use of the Easement Area provided for here, and shall be valid to the extent consistent with this Grant of Easement, and only if exercised so as not to impair the conservation and recreational rights and interests conveyed to the Town hereunder. Said granted and retained rights shall exclude the right to physically alter the Easement Area, by any manual or mechanical means, in any way that would diminish the conservation and recreational purposes of this Grant of Easement. The Grantor(s) shall have the right to enforce the terms, conditions and provisions hereof by an action in equity brought in the Nantucket Superior Court of the Commonwealth of Massachusetts, and in no other courts or jurisdictions. The Grantor(s) hereby agree(s) that no such action shall be commenced unless and until the Grantor(s) shall have given thirty days written notice to the Town, itemizing and detailing with particularity the alleged acts or omissions of the Town deemed to be in material violation of the terms, conditions and/or provisions hereof. In the event that the Town shall have substantially cured such material violations and has taken reasonable measures to assure that uncurable violations shall be avoided in the future, no such actions shall be commenced. However, in no event shall the Town be liable for any monetary damages based upon a violation (material or otherwise) hereof.

10. The Grantee has represented to the undersigned Grantor(s) that the Town has taken or shall promptly take all lawful measures for the Town to accept this Grant of Easement on behalf of itself and the Grantee and to undertake the Maintenance Obligation provided for herein. Grantor(s) represent(s) that he/she/they are the rightful lawful owners of the Grantors'

Land and the Easement Area and that he/she/they possess the legal authority to grant the rights in real property conveyed to Grantee under this Grant of Easement.

11. No term, covenant or provision of this Grant of Easement, nor the granting or acceptance hereof, shall be construed to be a waiver or release by Grantee or the Town of any right, title or interest it may hold relative to the Easement Area, any permanently submerged land, any coastal dune, any coastal bank or any other land affected by this Grant of Easement.

12. It is the intention of the parties that this Grant of Easement will be perpetual and permanent in duration. It is granted and accepted with the intent of integrating the Easement Area with the Coastal Conservation Land to further protect the unique, natural scenic and ecological features of the Coastal Conservation Land, and in furtherance of numerous public policies favoring public access and recreational and conservation use of shorelines and beaches on Nantucket. If for any reason this Grant of Easement shall be deemed an easement in gross or otherwise subject to sunset provisions or other principles requiring duration less than perpetual, the rights granted hereunder shall be deemed to be appurtenant to and to run with the Town's or the Land Bank's title to ocean-front land contiguous to the Easement Area, which land may be identified in Exhibit B, if any, attached hereto

13. The Grantor(s) shall be absolved from liability claims arising from accidents or injuries occurring to users of the Easement Area in accordance with the provisions of Massachusetts General Law Chapter 21, Section 17C.

14. The Grantor(s) and the Town shall not use the Easement Area in any manner detrimental to the Easement Area or inconsistent with the purposes of this Grant of Easement.

[Signatures Follow On Next Page]

In witness whereof, the undersigned ~~Grantor~~, intending to be legally bound hereby, has/have affixed his hand and seal this 24<sup>th</sup> day of June 2009.

GRANTOR(S)

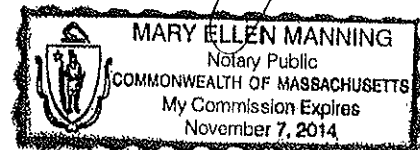
Gerald W. Schwartz  
GERALD W. SCHWARTZ

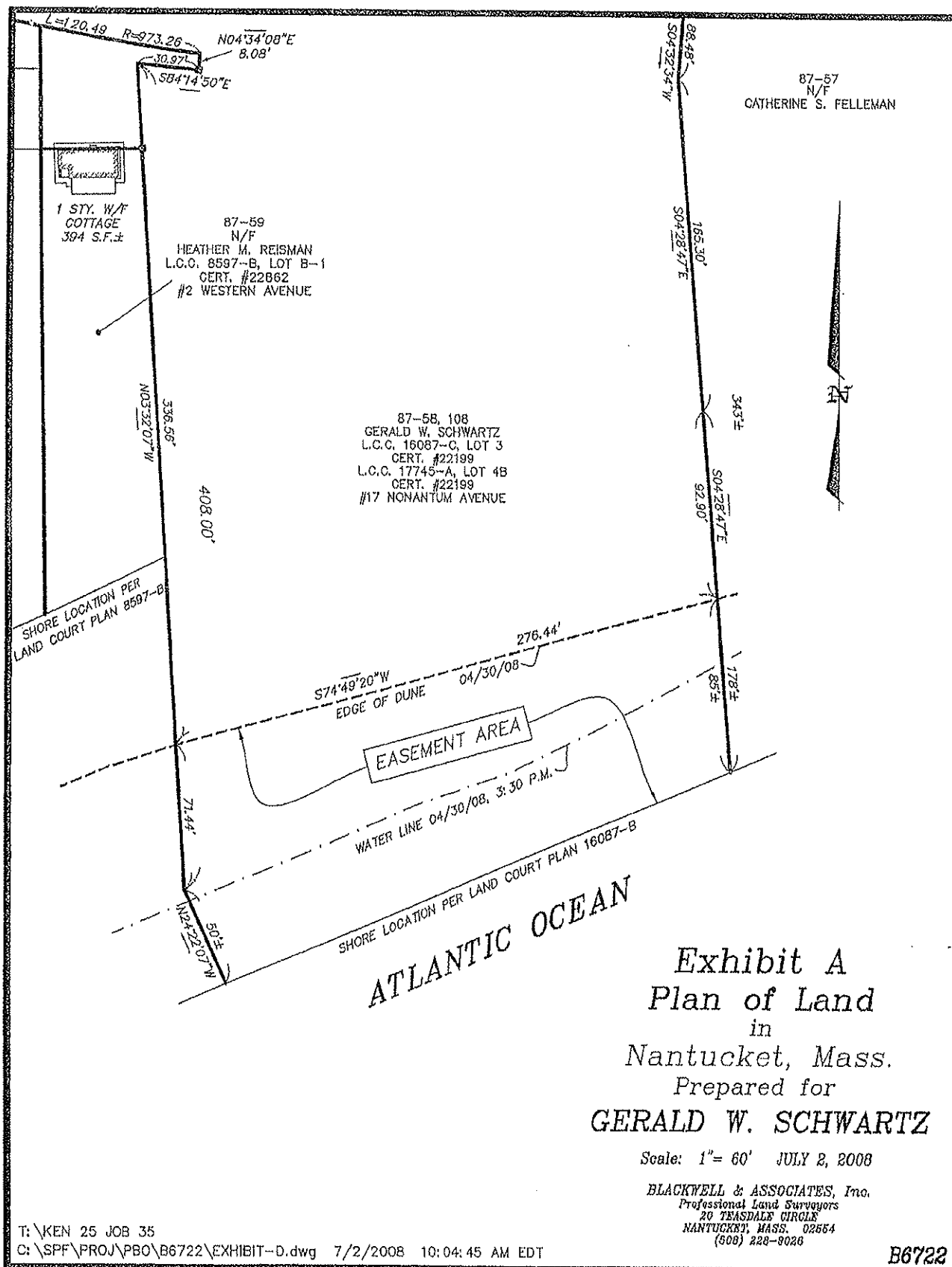
By Kevin F. Dale his Attorney-in-Fact u/p/a dated March 24, 2008  
and registered as Document No. 124895 noted on Certificate of Title No. 22199  
at the Nantucket Registry District.

Commonwealth of Massachusetts  
Nantucket County, ss

On this 24<sup>th</sup> day of June 2009 before me, the undersigned notary public, personally appeared Kevin F. Dale, Esquire, proved to me through satisfactory evidence of identification, which was personal knowledge of the undersigned, to be the person(s) whose name is signed on the preceding or attached document, and acknowledged to me that he signed it voluntarily for its stated purpose as Attorney-in-Fact for Gerald W. Schwartz.

Mary Ellen Manning  
Notary Public  
My commission expires:





## NANTUCKET CODE

successor is elected. The Vice-Chair shall, during any temporary disability or absence of the Chair, serve as Acting Chair. The Chair shall:

(a) execute, and cause the Town Clerk to affix Town seal to, all contracts, bonds or other instruments requiring the signature and seal of the Town and having been duly approved by the Board of Selectmen;

(b) preside over all meetings of the Board of Selectmen with the right to vote on all questions, absent conflict of interest, and to propose the agenda prior to each such meeting;

(c) report annually to the people of the Town on the work of the previous year; and

(d) serve as representative of the Board of Selectmen at ceremonial and civic occasions.

### Section 3.3 – Power to Acquire Real Estate for the Town

Subject to applicable administrative procedures pursuant to the laws of the Commonwealth or Town bylaw, the Board of Selectmen may, notwithstanding any law to the contrary, vote the following:

To acquire any real estate, including any partial interest therein, by purchase or acceptance of gift; such acquisition being without the necessity of any vote of Town Meeting, but subject to the restriction that any acquisition of real estate by eminent domain may only be effected if first authorized by vote of Town Meeting pursuant to the laws of the Commonwealth and subject also to the availability of any necessary funds appropriated for such acquisition.

The Board of Selectmen shall publish a public notice of such vote in a newspaper having general circulation within the Town. Any such acquisition shall be subject to veto by Town Meeting if a petition as set forth in Section 2.1(b) is filed with the Town Clerk within 30 days following the date such public notice is published.

Nothing in this Section of the Charter shall affect the acceptance of gifts pursuant to c. 44, Section 53(a) of the General Laws.

### Section 3.4 – Selectmen Powers as to Appointments

(a) The Board of Selectmen may, at a public meeting, exercise the following powers:

(1) To appoint the Town Manager for the purposes set forth in Article IV. Such appointment shall be upon appropriate terms and conditions, including provision for annual performance reviews, in conformity with this Charter and the General Laws. By a majority vote of the full count of members then in office, the Board may remove the Town Manager; [Amended 4-11-2007 ATM by Art. 44, approved 5-21-2007]

(2) To appoint Town Counsel, and registrars of voters and other election officials (upon the recommendation of the Town Clerk), also other Town officers and employees to the extent so permitted to them by this Charter;

(3) To appoint and, for cause, upon written charges and after a public hearing if so requested, to remove members of the following Town boards, councils, commissions and committees: [Amended 4-11-2007 ATM by Art. 51, approved 5-21-2007]

Airport Commission, Conservation Commission, Commission on Disability, Council on Aging, Council for Human Services, Finance Committee, Parks and Recreation Commission,

ATTEST: A TRUE COPY

A30204

11 – 15 – 2007



NANTUCKET TOWN CLERK




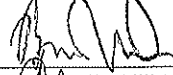
ACCEPTANCE BY THE TOWN OF NANTUCKET

The undersigned, constituting a majority of the Town of Nantucket Board of Selectmen, hereby acknowledge that at a meeting of the Board of Selectmen held on June 24, 2009, the foregoing Grant of Easement was accepted pursuant to Article III, Section 3.3 of the Town Charter, St. 1996, c. 289, § 1, do hereby accept the grant of easement recorded herewith.

Executed as of the 24th day of June, 2009.

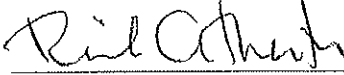
TOWN OF NANTUCKET  
BY ITS BOARD OF SELECTMEN

  
MICHAEL KOPKO

  
BRIAN J. CHADWICK

  
ALLEN B. REINHARD

  
PATRICIA ROGGEVEEN

  
RICK ATHERTON

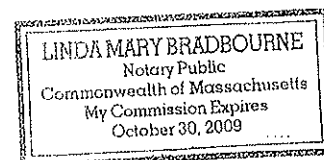
Commonwealth of Massachusetts  
Nantucket County, ss

On this 24th day of June, 2009, before me, the undersigned notary public, personally appeared Michael Kopko, Brian J. Chadwick, Allen B. Reinhard, Patricia Roggeveen and Rick Atherton, as members of the Board of Selectmen of the Town of Nantucket, proved to me through satisfactory evidence of identification, which were ☐ photographic identification with signature issued by federal or state governmental agency, ☐ oath or affirmation of a credible witness, ☒ personal knowledge of the undersigned, to be the persons whose names are signed on the preceding or attached document, and acknowledged to me that they signed it voluntarily for its stated purpose as the free act and deed of the Board of Selectmen of the Town of Nantucket.

  
Notary Public

My commission expires:

DWLIBDB\235038.1\1068/02



**AFFIDAVIT REGARDING POWER OF ATTORNEY**

I, KEVIN F. DALE, ESQUIRE, do under oath depose and say that I am the attorney-in-fact named in a Power of Attorney dated March 24, 2008, executed by my principal, GERALD W. SCHWARTZ of Toronto, Ontario, Canada recorded in Book 1149, Page 157 at the Nantucket Registry of Deeds and as Document No. 124895 noted on Certificate of Title No. 22199 at the Nantucket Registry District for the Land Court and that I have no actual knowledge of any revocation or of any termination of said Power of Attorney by death, mental illness or other disability.

Signed under the penalties of perjury this 24<sup>th</sup> day of June 2009.

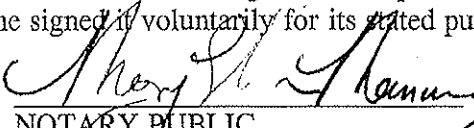
  
KEVIN F. DALE

**COMMONWEALTH OF MASSACHUSETTS**

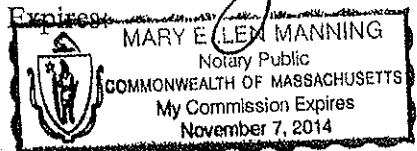
Nantucket, ss.

June 24, 2009

On this 24<sup>th</sup> day of June 2009, before me, the undersigned notary public, personally appeared Kevin F. Dale and proved to me through satisfactory evidence of identification, which were personally known to me to be the person whose name is signed on the preceding or attached document, and acknowledged to me that he signed it voluntarily for its stated purpose.

  
NOTARY PUBLIC

My Commission Expires





**STATUTORY QUITCLAIM DEED AND TRUSTEE CERTIFICATE**

Portion of 160 Surfside Road, Nantucket shown as Lot B on Land Court Plan No. 17745-L

I, KEVIN F. DALE, TRUSTEE OF NONANTUM NOMINEE TRUST, u/d/t dated May 19, 2006, registered as Document No. 116906 and noted on Certificate of Title No. 22296 at the Nantucket County Registry District for the Land Court for non-monetary consideration and in consideration of a charitable donation from the sole beneficiary of the Grantor Trust herein GRANT TO THE TOWN OF NANTUCKET, a Massachusetts municipal corporation having a principal place of business at 16 Broad Street, Nantucket, Nantucket County, Massachusetts, acting by and through its Board of Selectmen, WITH QUITCLAIM COVENANTS, the following parcel of land for general municipal purposes:

That certain parcel of land part of the property currently known as Town of Nantucket Assessor Map 87, Parcel 105 and numbered 160 Surfside Road and containing 2,842± sq. ft., more or less, and more particularly described as Lot 49 on Land Court Plan No. 17745-L filed with Certificate of Title No. 22296 with the Nantucket County Registry District for the Land Court.

I, KEVIN F. DALE, TRUSTEE OF NONANTUM NOMINEE TRUST, hereby certify that I am the sole Trustee of the Trust; that said Trust has not been altered, amended, revoked or terminated; that pursuant to the terms of the Trust and upon the specific direction of the beneficiary of the Trust, I have the power and authority to sell, distribute or otherwise dispose of

all or any part of the Trust Property pursuant to this instrument and including the above-referenced parcel; that all of the beneficiaries of the Trust are of full age and competent; that pursuant to the provisions of the Trust I have been authorized and directed by all the beneficiaries to convey the Trust Property shown as Lot B on Land Court Plan No. 17745-L filed with Certificate of Title No. 22296 to the Town of Nantucket for non-monetary consideration as a charitable donation; and that I have been authorized and directed by the beneficiaries of the Trust to sign such documentation as I, as Trustee, deem necessary in order to effectuate this transaction.

For title, see Certificate of Title No. 22296 at the Nantucket County Registry District of the Land Court.

[Signature Follows On Next Page.]

WITNESS my hand and seal this \_\_\_\_\_ day of \_\_\_\_\_, 2009.

NONANTUM NOMINEE TRUST

\_\_\_\_\_  
KEVIN F. DALE, as TRUSTEE, duly  
authorized, and not individually

COMMONWEALTH OF MASSACHUSETTS

Nantucket, ss.

June \_\_\_\_, 2009

On this \_\_\_\_\_ day of June, 2009, before me, the undersigned notary public, personally appeared Kevin F. Dale, Trustee and proved to me through satisfactory evidence of identification, which were personally known to me to be the person whose name is signed on the preceding or attached document, and acknowledged to me that he signed it voluntarily for its stated purpose, as Trustee of Nonantum Nominee Trust

\_\_\_\_\_  
NOTARY PUBLIC  
My Commission Expires:

ACCEPTANCE BY THE TOWN OF NANTUCKET

The undersigned, constituting a majority of the Town of Nantucket Board of Selectmen, hereby acknowledge that at a meeting of the Board of Selectmen held on June 24, 2009, the foregoing Grant of Easement was accepted pursuant to the authority of Article 111 of the Town's 2008 Annual Town Meeting (a Town-Clerk certified copy of which is attached hereto), do hereby accept the grant of Lot B pursuant to the deed recorded herewith.

Executed as of the 24th day of June, 2009.

TOWN OF NANTUCKET  
BY ITS BOARD OF SELECTMEN

\_\_\_\_\_  
MICHAEL KOPKO

\_\_\_\_\_  
BRIAN J. CHADWICK

\_\_\_\_\_  
ALLEN B. REINHARD

\_\_\_\_\_  
PATRICIA ROGGEVEEN

\_\_\_\_\_  
RICK ATHERTON

Commonwealth of Massachusetts  
Nantucket County, ss

On this 27th day of May, 2009, before me, the undersigned notary public, personally appeared Michael Kopko, Brian J. Chadwick, Allen B. Reinhard, Patricia Roggeveen and Rick Atherton, as members of the Board of Selectmen of the Town of Nantucket, proved to me through satisfactory evidence of identification, which were ☐ photographic identification with signature issued by federal or state governmental agency, ☐ oath or affirmation of a credible witness, ☐ personal knowledge of the undersigned, to be the persons whose names are signed on the preceding or attached document, and acknowledged to me that they signed it voluntarily for its stated purpose as the free act and deed of the Board of Selectmen of the Town of Nantucket.

\_\_\_\_\_  
Notary Public  
My commission expires:

Received & Entered  
Date: June 26, 2009 Time: 1:28 PM  
Nantucket Registry  
of Deeds  
Book: 1189 Page: 94  
Document No. \_\_\_\_\_  
Cert of Title No. \_\_\_\_\_  
Jennifer H. Ferreira  
Register of Deeds

**RELEASE DEED**

Portions of Poplar Street, Cherry Street, Atlantic Avenue and Western Avenue

THE TOWN OF NANTUCKET, a Massachusetts municipal corporation having a principal place of business at 16 Broad Street, Nantucket County, Massachusetts, acting by and through its Board of Selectmen for consideration paid and in full consideration of FIFTEEN THOUSAND ONE HUNDRED TWENTY-FIVE and 00/100 (\$15,125.00) DOLLARS GRANT TO: GERALD W. SCHWARTZ, c/o ONEX CORP., 161 Bay Street, Suite 4900, Toronto, Ontario, Canada M5J 2S1,

All of its right, title and interest in Four (4) parcels of vacant land situated in Surfside, Nantucket Town and County, Commonwealth of Massachusetts, and bounded and described as follows:

**PARCEL ONE:**

A portion of Poplar Street containing 19,513± square feet, more or less, and shown as Lot 1 on the Plan of Land in Nantucket, Mass. prepared for Board of Selectmen, Town of Nantucket, dated July 24, 2008 by Blackwell & Associates, Inc., Professional Land Surveyors, and recorded as Plan No. 2008-67 at the Nantucket County Registry of Deeds ("Registry").

**PARCEL TWO:**

A portion of Cherry Street containing 6,000± square feet, more or less, and shown as Lot 2 on said Plan.

**PARCEL THREE:**

A portion of Atlantic Avenue containing 1,045± square feet, more or less, and shown as Lot 3 on said Plan.



PARCEL FOUR:

A portion of Western Avenue containing 1,961± square feet, more or less, and shown as Lot 4 on said Plan.

RESTRICTIONS

The grantor's conveyance of Parcels One and Two is based in part on the grantee's warranty and representation to the grantor that such parcels shall be used for residential purposes only and shall, for all intents and purposes, be combined with and considered as one parcel with the abutting property previously acquired by grantee pursuant to the deeds recorded at the Registry in Book 1111, Page 284 and Book 1017, Page 39, known as Town Assessor Map 87, Parcels 106, 107, 108, 109 and 110, numbered 11 Nonantum Avenue, and shown as Lots 1-14 of Block 218 on the plan filed with the Registry in Plan File No. 3-D (collectively, the "Combined Premises"), and that no part of the Combined Premises shall be hereafter divided, subdivided or conveyed as a separate parcel or parcels, unless prior written permission is granted by the Town of Nantucket Board of Selectmen and such permission is recorded at the Registry. Accordingly, the parcel hereby granted to the grantee is conveyed subject to a permanent restriction held by the grantor, forever restricting the Combined Premises to residential use and prohibiting the division or subdivision of the parcel and the use of the parcel apart from the Combined Premises. These restrictions shall run with the title to the Combined Premises, and no part of the Combined Premises shall be hereafter used or conveyed in a manner inconsistent with these restrictions unless a prior written release is granted by the Town of Nantucket Board of Selectmen and filed with the Registry.

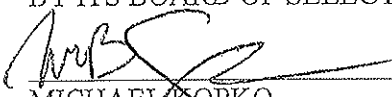
The grantee further agrees for itself and his successors, heirs and assigns that if for any reason such restrictions on the use of the Combined Premises shall be deemed subject to sun-setting provisions, terminated, void or voidable, or other principles requiring duration less than perpetual, then the grantee and his successors, heirs and assigns shall undertake all reasonably necessary measures to ensure that the Combined Premises remain used in a manner consistent with the terms of and intent of this instrument.

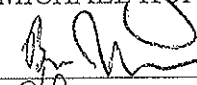
The conveyance hereby made has been completed in full compliance with the requirements of Massachusetts General Laws chapter 44, section 63A.

For title, see the Town Meeting vote on Article 109 adopted by the Town at its 2008 Annual Town Meeting and the Order of Taking recorded in Book 1152, Page 23 at the Nantucket County Registry of Deeds and filed as Document No. 125038 with the Nantucket County Registry District of the Land Court.

EXECUTED under seal as of the 24th day of June, 2009.


TOWN OF NANTUCKET  
BY ITS BOARD OF SELECTMEN

  
MICHAEL KOPKO

  
BRIAN J. CHADWICK

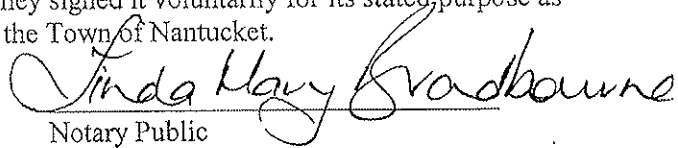
  
ALLEN B. REINHARD

  
PATRICIA ROGGEVEEN

  
RICK ATHERTON

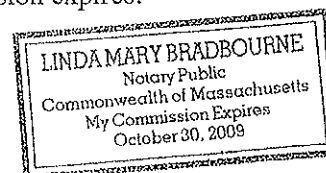
Commonwealth of Massachusetts  
Nantucket County, ss

On this 27th day of May, 2009, before me, the undersigned notary public, personally appeared Michael Kopko, Brian J. Chadwick, Allen B. Reinhard, Patricia Roggeveen and Rick Atherton, as members of the Board of Selectmen of the Town of Nantucket, proved to me through satisfactory evidence of identification, which were ☐ photographic identification with signature issued by federal or state governmental agency, ☐ oath or affirmation of a credible witness, ☒ personal knowledge of the undersigned, to be the persons whose names are signed on the preceding or attached document, and acknowledged to me that they signed it voluntarily for its stated purpose as the free act and deed of the Board of Selectmen of the Town of Nantucket.

  
Notary Public

My commission expires:

DWLIBDB\234992.2\2716/05



April 15, 2008

TO WHOM IT MAY CONCERN:

I, Catherine Flanagan Stover, duly elected Clerk of the Town and County of Nantucket, hereby certify that the April 7, 2008 ANNUAL TOWN MEETING adopted **Article 110: "Real Estate Conveyance: Surfside"** at the April 8, 2008 adjourned session when A...the adoption of all articles not heretofore acted upon as recommended by the Finance Committee, or as recommended by the Planning Board@ was duly motioned and seconded.

**VOTE: The vote on the motion pursuant to Article 110 as recommended by the Finance Committee, was by Unanimous Voice Vote. The motion was adopted.**

Catherine Flanagan Stover, CMC, CMMC  
Town and County Clerk

ATTEST: A TRUE COPY

  
NANTUCKET TOWN CLERK

## ARTICLE 110

### (Real Estate Conveyance: Surfside)

To see if the Town will vote to authorize the Board of Selectmen to sell, convey or otherwise dispose of all or any interests the Town of Nantucket may have in Poplar Street between Nonantum Avenue and Atlantic Avenue, Cherry Street (also known as Naushon Way Street) between Nonantum Avenue and Atlantic Avenue, Western Avenue from the sideline Western Avenue adjacent to Assessor Map 87, Parcel 59 (2 Western Avenue) to Atlantic Avenue, and Atlantic Avenue from the sideline of Atlantic Avenue adjacent to Assessor Map 87, Parcel 108 (3 Western Avenue) to Western Avenue, as shown on the plan entitled "Exhibit Plan in Nantucket, MA prepared for Town of Nantucket" dated January 23, 2008 prepared by Blackwell & Associates, Inc., P.L.S. and filed with the Town Planning Department, for general municipal purposes.

Or, to take any other action related thereto.  
(Board of Selectmen)

**FINANCE COMMITTEE MOTION:** Moved that the Board of Selectmen is hereby authorized to sell, convey or otherwise dispose of all or any interests the Town of Nantucket may have in Poplar Street between Nonantum Avenue and Atlantic Avenue, Cherry Street (also known as Naushon Way Street) between Nonantum Avenue and Atlantic Avenue, Western Avenue from the sideline of Western Avenue adjacent to Assessor Map 87, Parcel 59 (2 Western Avenue) to Atlantic Avenue, and Atlantic Avenue from the sideline of Atlantic Avenue adjacent to Assessor Map 87, Parcel 108 (3 Western Avenue) to Western Avenue, as shown on the plan entitled "Exhibit Plan in Nantucket, MA prepared for Town of Nantucket" dated January 23, 2008 prepared by Blackwell & Associates, Inc., P.L.S., for general municipal purposes.

Authorized under Chapter 77 of the Acts of 2006. Allows budgetary transfers from May 1 through July 15, 2009, if approved by the BOS & Finance Committee. Amount transferred from any budget may not exceed 3% of the original budget amount or \$5,000, whichever is greater.

	BUDGET DECREASE	TO:	BUDGET INCREASE	Notes:
FROM:				

Approved by Board of Selectmen on \_\_\_\_\_

Approved by Finance Committee on \_\_\_\_\_